

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 18, 2005  
Sacramento, California

## CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
<b>ITEMS PULLED FROM AGENDA</b>		
54	4.9	Draft 2005 Policy Element of the California Aviation System Plan. -- <b>Withdrawn prior to the CTC Meeting.</b>
<b>CONSENT CALENDAR (#24-51)</b>		
30	2.1e(3)	Proposition 116 Department Rail Amendments to De-Program \$4,021,815 in Cost Savings. Correct Agenda Language, Book Item and Resolution, as follows: Resolution PA-05-___, Amending ..., PA-01-08 <b>PA-01-11</b> ...
35	2.1e(8)	Proposition 116 NSDCTDB Rail Amendments to De-Program <del>\$11,015</del> <b>\$4,925</b> in Cost Savings on <del>Two Projects</del> <b>One Project</b> . Correct Agenda Language and Book Item. -- Remove reference to Sorrento-Miramar project. No cost savings were achieved.
37	2.1f(2)	Proposition 116 Water-Borne Ferry Amendments to De-Program \$28,679 in Cost Savings Correct Agenda Language, as follows: Resolution PA-05-___, Amending Resolution <del>PA-93-24</del> <b>PA-96-23</b> .
40	2.3c.	Four Relinquishment Resolutions -- Resolution R-3613, 7-LA-2-PM 5.9/7.7, Route 2 in the City of Beverly Hills. Date of cooperative agreement should be July <del>49</del> <b>28</b> , 2005.
42	2.4b	<del>23</del> <b>22</b> Resolutions of Necessity Resolutions C-19124 through <b>C19125 and C-19127 through</b> C-19146 -- Resolution C-19126. <b>Withdrawn prior to the CTC Meeting.</b> Appearance requested.
47	2.6c(3)	Financial De-Allocation from <del>Six</del> <b>Five</b> Local Proposition 116 Rail projects totaling <del>\$281,116</del> <b>\$275,026</b> . Correct Agenda, Vote List, Book Item and Book Item Attachment, as follows: --Project #3 (PPNO 11-8201, NSDCTDB) Sorrento-Miramar Double Track. <b>Withdrawn prior to CTC meeting.</b>
50	2.6c(6)	Financial De-Allocation of \$29,350 from Four Proposition 116 Water-borne Ferry projects. Correct Agenda Vote List and Book Item, as follows: Projects #1, #2 and #4 – PA Resolution to be amended should be <del>PA-93-24</del> <b>PA-96-23</b> .
51	2.6c(7)	Financial De-Allocation from <del>49</del> <b>17</b> Proposition 116 Rail projects totaling <del>\$4,021,815</del> <b>\$4,010,800</b> . Correct Agenda, Vote List, Book Item and Book Item Attachment, as follows: -- Project #3 – (PPNO 75-9116B, various counties) Moorpark-Goleta track and Signal Improvements. Resolution being amended should be <del>MBFP-96-04 (1-29-97)</del> , original allocation amount should be <del>\$7,444,890</del> <b>\$7,458,000</b> . -- Project #4 – (PPNO 75-9085, San Joaquin County) - Stockton Intercity Rail Station – Resolution BFP-01-03 should be Rescinded, rather than Amended. Original Allocation amount is <del>\$7,200,000</del> <b>\$1,330,000</b> , no funds have been expended against this allocation. Final amended amount should be <del>\$5,870,000</del> <b>\$0</b> . PA Resolution to be amended should be <del>PA-01-08</del> <b>PA-01-11</b> . -- Project #17 – (PPNO 11-8201D, San Diego County) - False Bay Passing Track – Recipient should be Department of Transportation <b>North San Diego County Transit Development Board</b> .
<b>GENERAL BUSINESS (#52-60)</b>		
60	4.7	<del>2006</del> <b>2005</b> Report of STIP Balances County and Interregional Shares. Correct Agenda Language.

## Changes to CTC Agenda – August 18, 2005

Tab #	Ref. #	Item Description
-------	--------	------------------

### TCRP APPROVALS AND ALLOCATIONS (#61-73)

- 70**      **2.1c(10)**    TCRP Letters of No Prejudice. Update numbers on chart, as follows:  
                          Previously Approved Amounts: FY 2007-08, ~~\$179,704,000~~ **\$176,704,000**  
                          Current Proposed Amounts: FY 2005-06 should be \$2,314,~~000~~; FY 2006-07 should be  
                          \$24,220,~~000~~; and FY 2007-08 should be \$3,000,~~000~~.  
                          Totals to Date: FY 2005-06, ~~\$116,938,314~~ **\$119,250,000**; FY 2006-07, \$24,200,~~000~~; FY 2007-08,  
                          ~~\$179,707,000~~ **\$179,704,000**.
- 71**      **2.6e(1))**    Financial Allocation for Four TCR Program projects.  
                          -- Project #1 (TCRP #17, Route 101). Estimated Construction award date should be ~~December 2005~~  
                          **January 2006**.

### STIP ALLOCATIONS (#74-94)

- 77**      **2.5b(1)**    Financial Allocation for ~~40~~ **38** SHOPP Projects totaling ~~\$255,569,000~~ **\$137,044,000**.  
                          Correct Agenda Language, Vote List, Book Item, and Book Item Attachment, as follows:  
                          --Project #21 (EA 1A3801, Solano County) \$1,525,000. ***Withdrawn prior to CTC meeting.***  
                          --Project #35 (EA 183111, LA County) \$117,000,000. ***Withdrawn prior to CTC meeting.***
- 85**      **2.5c(1)**    Financial Allocation for 3 State-Administered STIP Projects totaling ~~\$91,147,000~~ **\$90,184,000**.  
                          Correct Agenda Language, Vote List, Book Item, and Book Item Attachment, as follows:  
                          -- Project #3 (EA 101670, Orange County). Total Allocation Amount should be  
                          ~~\$61,085,000~~ **\$60,122,000**.
- Correct Agenda Vote List, as follows:  
                          -- Project #2 (EA226151, Marin County). Add the following text after "Contributions from  
                          other sources": (Book Item Attachment correct.)
- Key Dates:**  
                          **Order for Possession served by August 31, 2005 to all parties**  
                          **Advertised by September 16, 2005**  
                          **R/W Certified by December 2, 2005**  
                          **Bids Opened by December 17, 2005**  
                          **Contract Awarded by January 31, 2006**
- 91**      **2.8d**      Request to Extend the Period of Project Development Expenditure for One Local STIP Project for  
                          ~~\$24,000~~ **\$22,000**.  
                          Correct Agenda Language, Book Item and Attachment. Amount allocated for Right of Way should be  
                          ~~\$40,000~~ **\$8,000**. Total amount allocated should be ~~\$24,000~~ **\$22,000**.
- 93**      **2.5d**      Financial Allocation for Projects exceeding 20 Percent of Programmed Amount.  
                          Resolution FP-05-24 **22**  
                          Correct Agenda Vote List, as follows: (Book item correct.)  
                          -- Project #2 (EA 115451, Ventura County). Funding split should be, State (0042): ~~\$5,539,000~~  
                          **\$7,511,000**; Federal (0890): ~~\$42,760,000~~ **\$40,788,000**.

### End to Changes